

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, September 29th, 2016.**

**Mayor Gunter** called the meeting to order at **6:00 P.M.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymski P

**TRUSTEES:** Addington P Barker P  
Barry A Guzzo P  
Liddle P Nero P

**STAFF:**

<b>May</b> <u>P</u> (Village Mgr)	<b>Parker</b> <u>P</u> (Finance Director)	<b>Ziegler</b> <u>P</u> (Community Development Director)
<b>Crane</b> <u>P</u> (H.R. Director)	<b>McIntyre</b> <u>P</u> (Communications Director)	<b>Liljeberg</b> <u>P</u> (I.T. Manager)
<b>Richards</b> <u>P</u> (Deputy Clerk)	<b>Chief Mulhearn</b> <u>P</u> (Police Dept.)	<b>Acting Chief Gunther</b> <u>P</u> (Police Dept.)
<b>Dep Chief Brenza</b> <u>P</u> (Police Dept.)	<b>Chief Weiss</b> <u>A</u> (Fire Dept.)	<b>Dep. Chief Connelly</b> <u>A</u> (Fire Dept.)
<b>Dep. Chief Riley</b> <u>P</u> (Fire Dept.)	<b>Ramsey</b> <u>P</u> (P.W. Director)	

**ATTORNEY:** Zemenak P Perez A

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A Independent: Daniel Smrokowski A  
Bugle A

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:** None.

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.** Mayor Gunther asked Joshua and Alexander Gunther to lead the Pledge of Allegiance.

**OPEN FORUM:**

- None.

**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  
P=PRESENT Y=YES V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

### VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

### REPORTS

#### **Mayor Gunter**

- Welcomed everyone, and asked Manager May to give out awards. Service award was given to Public Works Director Mike Ramsey for thirty years with the Village. Manager May gave background information on Mike. Mike thanked everyone for this honor.
- A special award was announced, Mayor's Distinguished Public Service Award. Manager May presented this award to Community Development Director Jill Ziegler. Jill thanked everyone very much and felt very honored. Jill talked about the Richmond Garden joint project.
- Mayor introduced Senator Chris Nybo and State's Attorney Bob Berlin. Senator Nybo spoke about the appreciation and respect he has for police. Senator Nybo and State's Attorney Berlin joined the Mayor in swearing in Jim Gunther as the new Chief of Police. Jim's wife, Michelle, pinned his Chief's badge on his uniform. The new Chief Gunther spoke about the overwhelming group of people in attendance and thanked everyone for coming.
- Mayor took a five minute recess while the crowd left for the cake reception in the community room. Recess ended at 6:38pm.

#### **Clerk Szymski**

- Spring election packets are ready for pick up in the Clerk's office, if you are interested in running for election in the community. The election is April 4th and includes the Mayor, the Clerk, 3 trustees and 2 six year Library Trustee positions. The filing period is December 12th-19th of 2016.
- Invited Linda Sobotka to come up to announce the Blue Mass at Holy Trinity Church. Ms. Sobotka invited all First Responders to the mass on Friday, September 30th.

#### **Attorney Zemenak**

- Nothing

**Village Manager May**

- Nothing

**Trustee Addington**

- Economic Development Committee meeting is at 9:00am. on October 5, 2016.
- Reviewed last week's Chamber of Commerce events: Fine Arts Showcase, Open House at brewery, Invited Chamber of Commerce Executive Director Larry Forssberg up to discuss the Myths & Legends name change; events at Acura Ribbon Cutting 3 day event.
- Strategic Plan Community Branding Workshop on Monday extremely well attended, invited Communications Director McIntyre up to speak about the event.
- The survey on the branding had 300 responses. 50% interested in changing the village slogan.
- Reported on the Lions Circus; nice night with almost 1800 attendees.

**Trustee Liddle**

- WSEC is working on next year's events, looking for volunteers for 2017; lots of volunteers. Call 630-829-9378 and speak to Christine.
- Administration Committee meeting earlier today discussed the Sister City Program and the Executive Safety Committee.

**Trustee Nero**

- The next Public Safety meeting is on the December 8th.
- Saturday, October 15th is the Fire Department Open House.
- Silent Parade is scheduled for Friday, October 14th.

**Trustee Guzzo**

- The next Finance Committee meeting is October 13th at 4:00pm

**Trustee Barker**

- Stuff a Truck Food and Funding Drive is scheduled to begin October 22nd benefiting the People's Resource Center. Paper bags will be distributed at the trick or treat trail asking that they be returned at Holly Days filled with food.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

- There are no items that are requested to be removed from the consent agenda.

**(1) CONSENT AGENDA [Omnibus Vote]:**

**Village Manager May** addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda.

**(A) VILLAGE BOARD MINUTES:**

Board to consider approving the following minutes:

- Village Board Special Meeting - September 8, 2016
- Village Board Meeting - September 15, 2016

**(B) FINANCE ORDINANCE # 11:** Dated **September 29, 2016**, in the amount of

**\$ 1,205,197.50**

Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #1**

Ayes: Addington, Guzzo, Barker, Nero, and Liddle.

Nays: None.

Absent: Barry.

Present: None.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(2) VETERINARIAN - 35 N CASS AVENUE**

**Community Development Director Jill Ziegler** addressed the Board on this item. Mayor Gunter asked the applicant, Dr. Torok to come forward and present her request.

Public comments were presented by Westmont business owner Irv Kaplan, Forest Park Police Officer Steve Zenoni and Westmont neighboring property resident Chris Luther all endorsed Dr. Torok. Westmont resident Kate McGovern commented that a veterinarian office was not a good fit for the downtown. Trustee questions were asked and answered.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Dr. Jessica Torok, DVM to operate a veterinarian office in the B-1 Limited Business

District:

1. Special Use permit to operate a veterinarian office.
2. Zoning Code Variance for a veterinarian office to be located within 100 feet of a residence district.
3. Development permit.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #2**

Ayes: Addington, Guzzo, Nero, Barker, and Liddle.

Nays: None.

Absent: Barry.

Present: None.

**(3) 21 N CASS AVENUE - HARMONY MASSAGE AND WELLNESS CENTER**

**Community Development Director Jill Ziegler** addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a Development Permit request

from Linda Newland to allow for the operation of Harmony Massage and Wellness Center in the B-1 Limited Business District.

Seconded by **Trustee Liddle** and the motion passed. No questions or comments.

### **VOTE ON MOTION #3**

Ayes: Addington, Nero, Guzzo, Barker, and Liddle.

Nays: None.

Absent: Barry.

Present: None.

### **(4) LWV ODESSA PONDS, LLC - REZONING, VARIANCES, SITE PLAN REVIEW**

**Community Development Director Jill Ziegler and Attorney Pat Goodman** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from the Westmont Village Apartments for the following:

1. Map Amendment request to rezone from R-4 General Residence District to a Planned Development Overlay District in the underlying R-4 General Residence District with the following exceptions from the Zoning Code:
  - a. Exception to reduce the required amount of useable open space, which is currently non-conforming.
  - b. Exception to permit existing non-conforming lot area.
  - c. Exception to permit existing non-conforming front yard setbacks.
2. Zoning Code Variance request to exceed the maximum number of allowable accessory structures to construct clubhouse facilities.
3. Zoning Code Variance request to exceed the maximum size of an accessory clubhouse structure.
4. Zoning Code Variance request to exceed the maximum height of an accessory clubhouse structure.
5. Zoning Code Variance request to permit existing non conforming number of parking spaces.
6. Site and landscaping plan approval for the construction of clubhouse facilities.
7. Planned Development Agreement.
8. Masonry waiver request.

Seconded by **Trustee Barker** and the motion passed. Village Attorney Zemanek gave an update and an attorney from Rosanova & Whitaker, LTD answered questions.

### **VOTE ON MOTION #4**

Ayes: Addington, Nero, Guzzo, Barker, and Liddle.

Nays: None.

Absent: Barry.

Present: None.

**(5) BOARD AND COMMISSION COMPENSATION**

**Village Manager May** addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance adjusting the compensation of the Village Board of Trustees and Commission Members. Discussion of the time frame for the changes to be made for the commissions and the legal requirements for the trustees.

Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #5**

Ayes: Addington, Guzzo, Nero, Barker, and Liddle.

Nays: None.

Absent: Barry.

Present: None.

**(6) 2004 ELGIN PELICAN SWEEPER - DECLARE AS SURPLUS**

**Public Works Director Ramsey** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance to declare the 2004 Elgin Pelican Sweeper as surplus property so that the 2004 can be traded in to purchase the 2016 which was previously approved.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #6**

Ayes: Addington, Nero, Guzzo, Barker, and Liddle.

Nays: None.

Absent: Barry.

Present: None.

**MISCELLANEOUS:**

- Clerk Szymski announced that the Public Information Committee meeting will be on October 13th at 4:00pm. Clerk Szymski will not be in attendance; she will have a substitute attend.
- Trustee Addington informed everyone that he has given everyone a memo on the DuPage Mayors and Managers reporting on the legislative committee meeting.

**(7) ADJOURNMENT:** Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #7**



## Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6220 Fax: 630-829-4441

Ayes: Addington, Guzzo, Nero, Barker, and Liddle.

Nays: None.

Absent: Barry.

Present: None.

**MEETING ADJOURNED AT 7:25 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 13th day of October, 2016.